

**OFFICE OF THE CLERK  
TOWN OF TREMPEALEAU  
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE DECEMBER 8, 2022  
REGULAR BOARD MEETING**

Town Supervisor Two Grace Glaunert called the meeting to order at 6:00 p.m. Open meeting certification laws were met. The Pledge of Allegiance was recited. All board members were in attendance. Ryan Hilton made a motion to adopt the agenda, Ted Konkel seconded and the motion passed by voice vote.

Randy Severson spoke during Public Comment about his opposition to the proposed cell tower going up near his farm.

Chad Klein made a motion to approve the minutes of the November 10, 2022 board meeting. Ryan Hilton seconded and the motion passed by voice vote.

The Board reviewed the vouchers from November 11, 2022 to December 8, 2022. Ted Konkel made a motion to pay all bills. Chad Klein seconded and the motion passed by voice vote.

A zoning permit application for the construction of a new home has been signed for Dan Dalton. He will be building in Trempealeau Mountain Estates, Lot #5.

**AGENDA ITEMS**

- \* **Revise Driveway Permit.** Ted Konkel made a motion to accept the Driveway Permit as presented by the Clerk/Treasurer. Ryan Hilton seconded and the motion passed by voice vote.
- \* **Sand/Salt for Perrot Park.** Perrot State Park has again requested that they be allowed to purchase sand/salt mix from the township on as-needed basis. A motion was made by Ted Konkel to allow the sale of the sand/salt mix to Perrot State Park and the Wildlife Refuge. Chad Klein seconded and the motion passed by voice vote.
- \* **Schedule Town Caucus for January 12, 2023 at 6:30 p.m.**
- \* **Approve paying all invoice by the end of the year.** Ryan Hilton made a motion to pay all invoices by the end of 2022. Ted Konkel seconded and the motion passed by voice vote.
- \* **Review health insurance options.** Chad Klein made a motion to approve whatever health insurance policy is best for Earl Trim with Security Health. Grace Glaunert seconded and the motion passed by voice vote.
- \* **Approve Employee Gift Certificates.** Ryan Hilton made a motion to provide full time employees with a \$100 gift card and part time employees that have worked in 2022 a \$50 gift card.

**CORRESPONDENCE**

The following correspondence was received: a. Co Aid Balance from the Trempealeau County Highway Department and the Trempealeau Caledonia Fire Board Meeting Minutes.

The next board meeting will be held on January 12, 2023 at 6:00 p.m.

A motion to go into closed session was made by Ted Konkel. Ryan Hilton seconded and the motion passed by voice vote. A motion to come out of closed session was made by Ryan Hilton. Chad Klein seconded and the motion passed by voice vote.

A motion to adjourn was made by Ryan Hilton. Chad Klein seconded and the motion passed by voice vote. The meeting adjourned at 7:38 p.m.

Respectfully submitted,  
Sonja A. Byrne, Acting Clerk/Treasurer